City Manager Tom Moran

Port Director Joy Baker Harbormaster Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Doug Johnson
Derek McLarty
Shane Smithhisler
Tony Cox
Scot Henderson

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## NOME PORT COMMISSION WORK SESSION & REGULAR MEETING AGENDA THURSDAY, APRIL 20, 2017 @ 5:30/6:30 PM COUNCIL CHAMBERS IN CITY HALL

## WORK SESSION - 5:30PM:

Nome Port & Harbor Development Analysis - DRAFT

## **REGULAR MEETING – 6:30PM:**

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - 03.23.17 Regular Meeting
- IV. CITIZEN'S COMMENTS
- V. COMMUNICATIONS
  - April 2017 Arctic Encounter Symposium Agenda Seattle, WA
  - 04.17.17 Port of Nome 2017 Ship Schedule
  - Excerpt from April 4, 2017 Draft Planning Commission Minutes Cruise Tender Floats
- VI. CITY MANAGER REPORT
  - 17-04-10 City Manager Report
- VII. HARBORMASTER REPORT
  - Verbal Update on Maintenance/Repairs
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE
  - 17-04-17 Port Director/Projects Status Report
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - Port & Harbor Development Analysis Draft
- XI. CITIZEN'S COMMENTS
- XII. COMMISSIONER COMMENTS
- XIII. NEXT REGULAR MEETING
  - May 18, 2017 5:30 pm
- XIV. ADJOURNMENT